UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: MAY 1, 2024 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

ELECTION MEETING - CALL TO ORDER Election of Officers and Committee Members	Mueller Gosser
REGULAR MEETING – CALL TO ORDER	Mueller
ACTION ITEM: Approval of the <u>April Minutes</u>	Mueller
REMARKS: University President	Schatzel
INTRODUCTION: Vice Provost for Information Technology Services & CIO	Kaugars
REPORT: University Provost	DePuy
REPORT: Artificial Intelligence Committee Report	Boehm
UPDATE: ATHENA Presentation	Nasraoui
REPORT: Student Government REPORT: Staff Senate REPORT: Faculty Senate Chair REPORTS: Standing Committees • <u>Academic Programs</u> • <u>Committee on Committees & Credentials</u> • <u>Executive Committee</u> • Part-time Faculty	Waddle Patterson Mueller Ng Gosser Wallace Fuller
 <u>Planning & Budget</u> <u>REDBOOK & Bylaws</u> 	Harris Winters
OTHER REPORTS	
 AAUP Representative CODRE Representative <u>COSW Representative</u> <u>Faculty Athletic Representative (FAR)</u> <u>Sustainability Council</u> <u>ULARP Representative</u> 	Cunningham Rougier Nasraoui Wallace-Boaz Tillquist Wise

OLD BUSINESS NEW BUSINESS ANNOUNCEMENTS ADJOURNMENT